

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
February 11, 2015**

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

CALL TO ORDER

Council President Tighe called the meeting to order at 6:31 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Tim Tighe.

Absent: Councilman Ralph Paolone.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the January 28, 2015 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

1 OF 2015 AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF LINWOOD, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 1 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Ordinance No. 1 for final reading. Council President Tighe opened the floor for discussion on Ordinance No. 1. Seeing and hearing no members of the public wishing to be heard, Council President Tighe closed the floor. A roll call vote was heard with six in the affirmative and Councilman Paolone absent. Motion was approved.

3 OF 2015 AN ORDINANCE AMENDING ORDINANCE 20, 2004 AN ORDINANCE DECLARING THE PRUDENTIAL AND BLOOM SITES IN NEED OF REDEVELOPMENT AND APPROVING A REDEVELOPMENT PLAN FOR THOSE AREAS AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 3 of 2015 by title only. Councilman Matik motioned, seconded by Councilman Heun to approve Ordinance No. 3 for first reading. A roll call vote was heard with six in the affirmative and Councilman Paolone absent. Motion was approved.

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent** Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

33-2015 A Resolution authorizing the reimbursement of the balance of Escrow Fees posted for inspections of sidewalks and paving at Central Square, Permit #177-14 issued on July 28, 2014

43-2015 A Resolution accepting the resignation of Colin Hickey

- 44-2015** A Resolution in support of a “No Passing Zone” on Route 9 in the City of Linwood as recommended by the New Jersey Department of Transportation
- 45-2015** A Resolution authorizing the issuance of a Raffle License, #2015-02, to Saint Joseph Church

Council President Tighe asked if any member of Council would like to remove any items from consent. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolutions No. 33, 43-45 of 2015. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,466,869.23

Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve the bills for payment. A roll call vote was heard with six in the affirmative, and Councilman Paolone absent. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Council President Tighe opened the floor to the public for discussion on any topic.

Seeing and hearing no members from the public wishing to be heard, Council President Tighe closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor advised that beginning tomorrow, the temperature outside will be freezing. Emergency Management will be prepared if needed for anything.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy Valentine’s Day and hopes that everyone will remember President’s Day.

Councilman Matik – Councilman Matik advised that the City is prepared for the cold temperatures. If anyone needs assistance, please call City Hall who will get you in touch with the right agencies.

Councilman Heun – Councilman Heun announced that it might snow on Sunday and asked everyone that has a driveway to please move their cars off the street for the snow plows.

Council President Tighe – Council President Tighe referred to Councilman Matik’s comments and included that people should call the police if they need assistance. City Hall will open if needed as a warming center. Councilman Matik advised that notice of same will be posted on the City’s web site and sent out through the school’s database and through Nixle. The City will soon be upgrading its options through Nixle that will allow for a reverse 911 system as well as the text and email options it has now. People can sign up for notifications through Nixle by going to www.nixle.com and looking for Linwood.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Heun, to adjourn at 6:39 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk